

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075715

Entity Name: BURKE CONSTRUCTION GROUP, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

7860 SW 161 ST.
MIAMI, FL 33157

New Principal Place of Business:

1355 NW 97TH AVE.
SUITE 200
DORAL, FL 33172

Current Mailing Address:

7860 SW 161 ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-1205588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DAVID W
7860 SW 161 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, ANTHONY J
Address: 9320 SW 142ND ST.
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: MARTINEZ, DAVID W
Address: 7860 SW 161 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, ANTHONY J
Address: 6730 ROYAL PALM DR.
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP/S (X) Change () Addition
Name: MARTINEZ, DAVID W
Address: 7860 SW 161 ST.
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. MARTINEZ

VP/S

01/09/2009

Electronic Signature of Signing Officer or Director

Date